Weston Board of Selectmen Special Meeting Minutes Friday, September 28, 2018 at 11:00 am Town Hall Meeting Room

- 1- Call to order: First Selectman Spaulding called the meeting to order at 11 am with Selectman Stephan Grozinger present and Selectman Brian Gordon participating via conference call.
- 2- Pledge of Allegiance: Mark Harper led in the Pledge.
- 3- Discussion / decision to authorize the First Selectman to sign a Master Municipal Agreement with the State of Connecticut Department of Transportation: Selectman Grozinger moved and Selectman Gordon seconded to authorize the First Selectman to sign a Master Municipal Agreement with the State of Connecticut Department of Transportation. The motion carried unanimously.
- 4- Authorization to allow bow hunting of deer on Town property: Selectman Grozinger moved and Selectman Gordon seconded to allow bow hunting of deer on Town property: After considerable discussion on this issue among the Selectmen and Animal Control Officer Mark Harper, the Board of Selectmen unanimously agreed to table this issue under more research could be performed by Mr. Harper and presented to the Board.
- 5- Authorization of a supplemental appropriation up to \$5,000 for engineering services associated with a state grant application for establishment of sidewalks in Town: Selectman Grozinger moved and Selectman Gordon seconded to authorize a supplemental appropriation up to \$5,000 for engineering services associated with a state grant application for establishment of sidewalks in Town. The motion carried unanimously.
- 6- Adjournment: Selectman Grozinger moved and Selectman Bordon seconded to adjourn. The motion carried unanimously at 11:30 am.

Minutes submitted by Jonathan Luiz.

Approved: November 8, 2018